

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
October 14, 2008

The Board of Public Works & Safety met in regular session on Tuesday, October 14, 2008, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to clean up the property at 2313 Maple Street. The owner is Tulsidas and Shobha Narsighani. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, on behalf of Risk Management, requested approval for “RESOLUTION NO. 4, 2008, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY RENEWING PROPERTY COVERAGE WITH TRAVELERS INSURANCE COMPANY, EFFECTIVE NOVEMBER 1, 2008.” Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse requested approval for a request to hang banners downtown for National Family Week from November 2nd through November 30th. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Rucker, Engineering Department, presented two requests from Shook Construction to close the sidewalks along 7th and Franklin Streets in front of the A T & T Building and close the alley west of the A T & T Building for replacement of asphalt. The work will be done between the hours of 7:30 A.M. and 4:30 P.M., from October 15th to November 15th. Steve Gochenour made a motion to approve both requests and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval to close 12th Street from Central Avenue to the alley on October 15th from 5 P.M. to 6 P.M. Francis Littlejohn will be removing a tree at that time. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval to accept the quote from C.A.S.E. for driveway armoring at 3190 Rocky Ford Road in the amount of \$18,265.21. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval to accept public improvements at Brookfield Place. Final inspection has been completed and the performance guarantee can be released. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a letter of indemnification to replace the original letter of credit which cannot be found for Shadow Creek Farms, Section I. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:13 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana